

Sealed _____

Unsealed

Personal Data Sheet

USAO# 2011R08916UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.A11CR 344 LYCounty: TRAVIS AUSTIN Division _____ Judge: _____Date: 6/21/2011 Mag Ct.# A-11-M-430 SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: Mark H. MarshallDefendant: MARIA DEL SOCORRO LOPEZ Date of Birth: REDACTED

Address: _____

Citizenship: United States _____ Mexican Other _____Interpreter Needed: Yes No _____ Language Spanish _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail Where: Caldwell County Jail

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: 6/13/2011 Bench Warrant Needed NoProsecution By: Information _____ Indictment Offense (Code & Description): Count 1: 31 U.S.C. § 5332 - Currency smugglingOffense Is: Felony Misdemeanor _____Maximum Sentence: 5 yrs imprisonment; \$250K fine; At least 3 yrs TSR; \$100 SAPenalty is Mandatory: As to special assessment Yes No _____Remarks: Case Agent: IRS - Elizabeth Chapman 512-464-3247